

SACRAMENTO RIVER CONSERVATION AREA

*c/o CALIFORNIA DEPARTMENT OF WATER RESOURCES
2440 MAIN STREET RED BLUFF, CALIFORNIA 96080*

Web-page WWW.sacramentoriver.ca.gov

Denny Bungarz, Chairman ? Ben Carter, Vice Chairman - Jane Dolan, Sec/Treas

Burt Bundy, Coordinator ? (530) 528-7411? Fax (530) 528-7422-bundy@water.ca.gov



Sacramento River Conservation Area

Board of Directors Meeting
July 27, 2000
Red Bluff Community Center
1500 South Jackson Street
Red Bluff

6:30PM

1. Introductions and Announcements
2. *Adoption of Minutes
3. Coordinator's Report
 - Correspondence
 - Update on incorporation and tax exempt filing process
 - Planning efforts—*Potential Ord Bend Acquisition
 - Staff positions update---*Consideration of Review committee
4. Report from Ad Hoc committee regarding establishment of Technical Advisory Committee.
 - *Establishment of Technical Advisory Committee
5. Colusa County, FWA/NCWA issues—*Board Discussion and possible action
6. Presentation by Howard Hutchison from AZ/NM Coalition of County Governments--Chip Struckmeyer.
7. Joint presentation by Tim Ramirez, the Resources Agency and Jim McKevitt, Fish and Wildlife Service on CALFED and CVPIA restoration efforts.
8. Other issues for discussion
 - Board members
 - Public

*Possible Action Item